



## INSPECTOR GENERAL REPORT

2013-08-0162

November 27, 2013

### ASSISTANCE TO ANOTHER INSPECTOR GENERAL OFFICE

*Inspector General Staff Attorney Todd Shumaker, after an investigation by Special Agent Darrell Boehmer, reports as follows:*

In August of 2013 an Inspector General's Office from another jurisdiction contacted the Indiana Office of Inspector General (OIG) to request assistance in obtaining information from an Indiana casino. This outside jurisdiction was in the process of investigating an individual and sought player card and surveillance records but the casino indicated it would only respond to an Indiana subpoena.

The OIG is charged by the Indiana General Assembly to address fraud, waste, and abuse in state agencies. IC 4-2-7-2(b). The OIG is further responsible for supervising and coordinating investigations. IC 4-2-7-3(1).

After receiving the specific information requested by the outside jurisdiction IG, Special Agent Darrell Boehmer sent an Indiana OIG subpoena to the Indiana casino. Special Agent Boehmer received the casino's response and mailed the documents to the outside jurisdiction IG that same day. No further assistance has been requested.

With no more assistance to provide, Special Agent Boehmer recommends the case be suspended at this time in order to pursue other pending investigations. Should additional evidence be brought forward, this case may be evaluated for further action. At this time and for these reasons, this case is closed.

APPROVED BY:

/s/ David O. Thomas, Inspector General